P95000031836 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

1 0000001.405531.71 -04/24/95--01049--017 ****122.50 ****122.50

SUBJECT:	A	LiHle	Country	PANCE	club	INC.	
000000		(Prope	osed corporate name - must include suffix)			x)	

for : [T] \$70.00 Filing Fea	\$78.75 Filing Fee & Certificate	\$122.50 \$131.25 Filing Fee Filing Fee, & Certified Copy & Certificate Additional Copy Required	SAPR 24 PH SECTIONS EPT TALLANDASSE PT
FROM:	JERRO	Printed or typed)	H 1:42
	1001	Colorat Dr. Address	
	TAMPA	F/A 33619 ty, State & Zip	
		- 626 - 0065 Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

A Little Country PANCE Elub INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1001 Co Conut Dr. TAMPA FLA 3341-4621 95 APR 24 PH 1: 42
SECRETARY OF STATE
ALLAHASSEE, FLORIBA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JERRY HANCOCK 1001 Co CONUT PR TAMPA Fla 33619-4621

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JERRY HANCOCK, Al molina
Al molina /
LENNY CARTER
DEN NY HADROCK
KENNY CARTER 1001 COCONUT DR BEHL SCOTT TAMPE FLA 33619-4621
KENNY CARTER 1001 (DCONNT DR BEHY Scott TAMPE FIA 33619-4621 JOHN WENDEL
John WENDE!
Eddie Devault /
PETER Rymons
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
24 day of April , 19 95.
Jerry Haninh Signature
Signature
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	A Little Country	PANCE Club INC
2. The name and address of the regi	stered agent and office is:	
JERRY	HAN COCK (NAME)	\$5 APR 21 SECRETAR TALLAHASS
	OCONUT DIC OX OF MAIL DEOP BOX NOT ACCEPTABLE)	
TAMPA	FIA 33619-4621 (CITY/STATE/ZIP)	ED F STATE FELORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gens Stanish 4/24/95 (DATE)